PODIATRISTS AFFILIATED CREDENTIALING BOARD TELEPHONE CONFERENCE CALL

Room 178, 1400 E. Washington Avenue, Madison January 13, 2003

8:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

Approval of Agenda

ELECTION OF OFFICERS

A. Approval of Minutes of November 11, 2002.

Presentation of proposed stipulations that may be signed after mailing of agenda.

B. Scope statement to eliminate Pod 1.10 relating to temporary licensure.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – 8:45 A.M.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

C. Possible violation of board order – David Labadie, DPM.

Division of Enforcement – case status report.

Deliberation of proposed administrative warning received after mailing of agenda.

Consulting with legal counsel.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other board business.

RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN

<u>SESSION</u> – Screening committee – Screen informal complaints – Michael Jacobs, Debra Truckey and Division of Enforcement staff.